



*In Honor of Carleton P. Merrill  
Husband \* Veteran \* Alderman \* Friend  
September 3, 1924 – January 23, 2013*

*I Know I Don't Need to Remind You Tuesday is Election Day...*

**NEWS, NOTES & REMINDERS – NOVEMBER 1, 2013**

**NEWS & NOTES**

**Agenda Cleanup** – *I previously sent this notice out via email with an attached listing off all outstanding docket items. At the end of each term we take time in each committee to go through our dockets and look for items that can either be voted NAN (No Action Necessary) or referred to the new Board. The original email had an attachment that compiled all outstanding docket items in chronological order (oldest to current). I would ask that you look for items that you have docketed and please reach out and talk to the appropriate Chair and figure out the best approach for your item(s). I would encourage you to NAN items that have not been addressed or barely addressed at all over the past term. If you feel the item is important, please make the case to the Chair for referral to the new Board or allow the item to be NAN'd and simply re-docket the item in the next term. I would also respectfully ask all Chairs to please not NAN any items until you can speak or email with the docketer(s). Any questions please let me know. Thanks to you all for your attention to this. If you do not have the document please let me know.*

- **Public Facilities Committee** – The committee meeting for Wednesday, November 6<sup>th</sup> has been cancelled.
- **Programs and Services Committee** – The committee meeting for Wednesday, November 6<sup>th</sup> has been cancelled.
- **Public Safety and Transportation Committee** – The committee will be meeting on Wednesday, November 6<sup>th</sup> at 7:45p.m. in Room 202.

**REMINDERS**

- **Board Portrait** – Despite numerous emails, we are still working on a date for the portrait.
- **Key Dates in our Board Schedule \*UPDATED\*** – Please mark your calendars for the following key dates and activities between now and the end of the term:
  - **Monday, November 4<sup>th</sup> at 7:45p.m.** – Full Board Meeting

- **Monday, November 18<sup>th</sup> at 7:00p.m.** – We will open our full Board Meeting with a Committee of the Whole / Finance presiding in order to hold the annual *Tax Classification Presentation and Public Hearing* with the Director of Assessment. We will also hear a presentation on the *Residential Exemption* by the Mayor's Office. At this meeting we will also be swearing in the new Ward Alderman from Ward One.
- **Monday, December 2<sup>nd</sup> at 7:00p.m.** – *Tentative* – A presentation on the work of the *Health Care Advisory Committee* will commence until 7:45p.m.
- **Monday, December 2<sup>nd</sup> at 7:45p.m.** – Full Board Meeting – As we have historically done, Alderman Swiston will be presiding over part of the Board meeting and will be delivering her farewell remarks.
- **Wednesday, December 4<sup>th</sup> at 7:00p.m.** – *Committee of the Whole / Public Facilities Presiding* – We will have an overview of the work of the water /sewer working group. They will be providing us with the issues and will take questions to be answered during a more in-depth discussion we will be scheduling around February/March. We will also be provided a brief update on the Angier School process. Committee meetings will begin promptly at 8:00p.m.
- **Thursday, December 5<sup>th</sup> at 6:30p.m.** – *Board Retirement Dinner*. Details will be forthcoming.
- **Thursday, December 12<sup>th</sup> at 7:00p.m.** in Room 209 – *Aldermen-Elect Leadership Caucus*.
- **Monday, December 16<sup>th</sup> at 7:45p.m.** – *Last Full Board Meeting of Term* – Aldermen Linsky and Fischman will be presiding over part of the Board meeting and will be delivering their farewell remarks. This is the last full Board meeting of the term.
- **Wednesday, January 1<sup>st</sup> 2014 at 12:00p.m.** – *Inauguration* in the Aldermanic Chamber.

## **WORKING GROUP UPDATES**

- **Zervas Working Group** – *Submitted by Aldermen Fuller, Crossley and Rice* – Working with our Owner's Project Manager (OPM), Joslin Lesser, Newton is in the process of selecting the design firm for the Zervas project. We expect to have a selection by the end of November. The schedule is:

- Oct. 25      Designer walk through at Zervas
- Nov. 4       Designer responses due to Joslin Lesser
- Nov. 13     Designer Selection Committee (DSC) develops a shortlist of firms to interview
- Nov. 20     DSC interviews with a recommendation to the Mayor to follow

